

AGENDA

Community Forest Meeting

Thursday, January 21, 2018

6:00 PM

I. Call to Order:

II. Discussion/Action – Approval of Minutes from September 21, 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

III. Distribution/Discussion - Review of Financials – M. Wade

IV. Discussion/Action – \$2,000 PILOT for 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

V. Discussion/Action – Approval of Idea to Have CCF Pay for Road Around Daley’s in Lieu of the PILOT Payments for a Set Period of Time

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. Discussion – Budget for Next Year

VII. Distribution/Discussion – Anticipated Timber Harvest in 2019

VIII. Discussion – Update on Site Work – C. Masson

IX. Discussion – Update on Use of Property by DAgNR Students

X. Other Business -

Adjournment - Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_